

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
January 20, 2015
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

CITIZENS COMMENTS - *Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

COUNCIL COMMENTS

CONSENT AGENDA - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. January 5, 2015 City Council Meeting Minutes
2. Receipt of Committee/Commission Minutes
 - a. Economic Development Commission – November 18, 2014
 - b. Economic Development Authority – December 1, 2014
 - c. Planning Commission – December 16, 2014
 - d. Economic Development Authority – January 5, 2015
 - e. Park and Recreation Commission – December 11, 2014
3. Monthly Reports
 - a. Administration

- b. Community Development
 - c. Finance
 - d. Public Works
 - e. Park and Recreation
- 4. Verified Claims
- 5. Purchases
- 6. License Applications
- 7. Developer Escrow Reductions
- 8. Resolution 15-04 - Limited Use Permit with MNDoT for City Trail Located in MNDoT Right-of-way in Ramsey County Lexington Avenue/County Road F Project 15-02
- 9. Approval of 2015 Insurance Coverage

PUBLIC HEARING

GENERAL BUSINESS

- 10. Approve Open Appointment Policy and Policy on Attendance for Committee and Commissions
- 11. Revised Advantage Shoreview BRE Business Loan Policy Guidelines

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

*** Denotes items that require four votes of the City Council.**